

VOTING RECORD
BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, JULY 19, 2012
10:00 A.M.

The following information is an unofficial record of the
Frederick County Board of County Commissioners open meeting votes.

(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at www.FrederickCountyMD.gov/minutes and video of the meeting can be accessed at www.FrederickCountyMD.gov.)

PUBLIC HEARING

1. To Consider the Proposed Creation of the Jefferson Technology Park Community Development Authority – Jim Cumbie, Esquire, Venable LLP (County Bond Counsel)

Motion to adopt Resolution #12-10 to designate a Tax Increment Financing District noting there would be no possible adverse financial impact on the Frederick County taxpayers and/or the Frederick County bond rating.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith			X			
Shreve			X			
Gray				X		
Delauter		X	X			

Motion to adopt Resolution #12-11 to designate a Community Development Authority noting there would be no possible adverse financial impact on the Frederick County taxpayers and/or the Frederick County bond rating.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith			X			
Shreve			X			
Gray				X		
Delauter		X	X			

Motion to adopt Ordinance #12-18-613 regarding the issuance of bonds noting there would be no possible adverse financial impact on the Frederick County taxpayers and/or the Frederick County bond rating.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith			X			
Shreve			X			
Gray				X		
Delauter		X	X			

WORKSESSION

CONSENT AGENDA

The following items were presented on the consent agenda:

BID AWARDS

- Purchasing Memo #13-007 – Bid #12-04 - Renewal of Revenue Contract for Hauling / Recycling of Scrap Metal / Appliances / and Removal / Recovery of Refrigerant Gases
Award to: Joseph Smith & Sons, Inc.
Estimated annual revenue: \$220,000.00

- Purchasing Memo #13-009 - Bid #12-CP-26, Law Enforcement Complex Pre-engineered Structure
Award to: JCS Communications, Inc.
Award amount: \$66,550.00

BUDGET TRANSFERS

- #BT-12-187, Frederick County Public Libraries
- #BT-13-009, Frederick County Public Libraries

CHANGE ORDER

- Change Order No. 2 – Amend Integration Agreement – Chuck Nipe, Public Works Division

GRANT

- Individuals with Disabilities Education Act (IDEA) Supplemental Grant for the Frederick County Infants and Toddlers Program – Dr. Monica Grant, Health Services Division

Motion to approve the consent agenda as presented.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith			X			
Shreve	X		X			
Gray			X			
Delauter		X	X			

ADMINISTRATIVE BUSINESS

1. Approval of the July 12, 2012, Amended Consent Agenda Items – Board of County Commissioners

Motion to approve the amended consent agenda from July 12, 2012.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter			X			

2. Workforce Services Integrated Workforce Plan (from 7/12/12 BOCC meeting) – Laurie Holden, Citizens Services Division

Motion to approve the plan as presented including the funding.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter			X			

3. Bid Award – Purchasing Memo #13-010 – Renewal of Storage Tank Rental Agreement (6 units) and Purchase of Liquid De-icing Material (Sole Source) – Bruce Johnson, Finance Division

Motion to approve Purchasing Memo #13-010 as presented.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young		X	X			
Smith			X			
Shreve	X		X			
Gray			X			
Delauter			X			

4. Request to Increase an Occupational Therapist Position in the Frederick County Developmental Center from a .5 to .75 FTE and Budget Transfer – Dr. Monica Grant, Health Services Division

Motion to grant the request as presented.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve				X		
Gray		X	X			
Delauter				X		

5. FY 2013 Gypsy Moth Suppression Program – Regina Howell, Finance Division

Motion to fund approximately \$15,000 for the gypsy moth surveying of non-state owned property.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter				X		

6. Amendment to the Monrovia Wastewater Treatment Plant Multi-Year Tap Agreement (MYTA) – Intercoastal Industrial Park Limited Partnership and Baldwin Road Development, LLC – Kevin Demosky, Utilities and Solid Waste Management Division

Motion to approve the amendment to the Monrovia Wastewater Treatment Plan MYTA as presented.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

CLOSED SESSION

Maryland Annotated Code State Government Article § 10-508(a) (7) To consult with counsel to obtain legal advice on a legal matter and (8) To consult with staff, consultants, or other individuals about pending or potential litigation.

Topic – To discuss with county staff and outside counsel the possible settlement of a construction dispute.

Motion to go into closed session.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

For more information, please contact Patti Morrow at 301-600-6083 or pmorrow@FrederickCountyMD.gov